



PROBABLE CAUSE STATEMENT

On June 3, 2008, the defendant identified as **Alfonso ARROYO-Maldonado, (AKA): Alfonso MALDONADO-Arroyo**, was arrested in San Diego, California by the San Diego Police Department on numerous charges including Health and Safety Code 11377(A) "POSSESS CONTROLLED SUBSTANCE" and booked into San Diego Central Jail. On June 4, 2008, an Immigration Enforcement Agent with Immigration and Customs Enforcement determined the defendant to be a citizen of Mexico and placed a Form I-247 "Immigration Detainer" pending his release from local custody. On June 10, 2008, the defendant was referred to the custody of the United States Immigration and Customs Enforcement (ICE). A Deportation Officer reviewed various sources of information and conducted official record checks in regards to the defendant confirming him to be a citizen of Mexico having been previously removed from the United States on numerous occasions.

A thorough review of official immigration computer database record checks and information contained in the Alien Registration file revealed that the defendant was most recently ordered removed from the United States by an Immigration Judge on or about June 1, 2006 and physically removed to Mexico on or about June 1, 2006 via the Nogales, Arizona, Port of Entry. Record checks further indicate that the defendant has not applied to the Attorney General of the United States or the Secretary of the Department of Homeland Security for permission to re-enter the United States.

The Automated Biometric Fingerprint Identification System "IDENT" and Automated Fingerprint identification System "IAFIS" were utilized and compared the defendant's fingerprints to those contained in these databases. The results confirmed the defendant's identity as Alfonso ARROYO-Maldonado, a citizen and national of Mexico. A photograph and a set of fingerprints contained within the official Alien Registration File were also reviewed and compared to the defendant, further confirming his identity.